

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA

FILED

SEP 15 2008

PEGGY B. DEANS, CLERK
U.S. BANKRUPTCY COURT
EASTERN DISTRICT OF N.C.

IN RE:

International Heritage, Inc.

Case No.: 98-02695⁷⁵
Chapter: 7

AMENDED MOTION TO RELEASE UNCLAIMED FUNDS

Due to deficiencies on the previously submitted motion, John Costello, C.P.A., respectfully submits this Amended Motion to Release Unclaimed Funds, with the necessary corrections to proceed pursuing funds deposited in the above captioned bankruptcy case

A dividend check in the amount of \$997.73 was issued by the trustee to Timothy J. Conner, creditor in the above referenced case.

The dividend check was not negotiated by said payee and the trustee, pursuant to 11U.S.C. Section 347(a), delivered the unclaimed funds to the Clerk, U. S. Bankruptcy Court. The United States Treasury is currently holding these funds.

The creditor's current address, and social security or tax identification number are:

Name: Timothy Conner

Address: 1335 Beech St., Ottawa, KS, 66067

Social Security/ Tax ID #: 513-626473

The creditor did not receive the dividend check for the following reason:

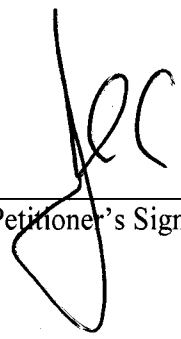
The mailing address on file for the creditor was insufficient and incorrect.

I am John Costello, C.P.A., the duly authorized representative of the creditor named in paragraph #2. A Limited Power of Attorney that shows my right to act on his behalf and all supporting documentation attached are made part of this motion.

I hereby certify that a copy of the foregoing Motion to Release Unclaimed Funds was served upon the United States Attorney for the Eastern District of North Carolina, 310 New Bern Avenue, Suite 800, Federal Building, Raleigh, NC 27601.

Wherefore, John Costello, C.P.A., creditor's representative requests that the court issue an order directing the clerk to make disbursement of said unclaimed funds to Timothy J. Conner, c/o John Costello, C.P.A. and mail such check to 1300 N. Federal Hwy, Suite 201, Boca Raton, FL, 33432-2848.

DATED: 09-10-08



Petitioner's Signature

98-2675

Thomas M. Costello, CPA, PA
John F. Costello, CPA
1300 N Federal Highway, Suite 201
Boca Raton, FL 33432
Federal Tax Identification Number 261-49-8504
License Number AC0033145
license verification at myfloridalicense.com

Agreement to Locate Property

The fee for locating the unrecovered property shall be limited to 10 percent.

If the claimant's representative fails to make a recovery of the assets no fees, cost or any other charges shall be due by the claimant.

This agreement shall be limited to the amounts printed immediately below. No modification of these printed amounts shall be permitted.

Value of Claim: \$997.73 To Claimant: \$897.96 To Claimant's Representative: \$99.77

LIMITED POWER OF ATTORNEY
(good for one transaction only)

I, Timothy J. Conner, whose address is 1335 S BEECH ST OTTAWA KS 66067, hereby appoint John F. Costello, CPA of Boca Raton, FL to act in my capacity to do only the following:

I authorize John F. Costello, CPA to claim any unrecovered property held by the United States Bankruptcy Court, on my behalf. I authorize that the fee agreed to in the above "Agreement to Locate Property" be paid out of such property, with the balance of the recovery to be paid directly by the court to me.

The rights, powers, and authority of my attorney in fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect on the date signed, shall remain in full force and effect only so long as is necessary to recover the above property.

Signed: Timothy J. Conner Dated 7-21-08 Ph Number 785-242-4480

STATE OF Kansas COUNTY OF Franklin Last 4 Digits of SSN # 6473

e-mail (optional) taconner@subell.net

fax (optional) _____

This form must be notarized below

The foregoing instrument was acknowledged before me this 21 day of July, 2008 by Timothy J. Conner, who signed with a mark in the presence of these witnesses

Jennifer Green Personally Known ☒
Signature of Notary Produced Identification _____ Type Produced _____





KANSAS DL

SECRETARY OF REVENUE
Timothy J. Conner

COMMITTEE N COMM CLS C
ISS 06-03-2003 EXP 03-31-2011
SEX M HT 6-00 EYES HAZ WT 210
DOB 03-31-1966 ENDORS

CONNER TIMOTHY J
1335 S BEECH ST
OTAWA KS 66067
REST CORRECTIVE LENSES

Chris Miller
DIRECTOR, DIVISION OF REVENUE
LICENSE NUMBER K01-64-9488

Timothy J. Conner

of 5
Owner's Registration

KANSAS

Department of Revenue
Division of Vehicles
Topeka, KS 66626-0001

Plate No. _____

TITLE AND REGISTRATION APPLICATION

TRANSACTION
TYPE _____ DESCRIPTION _____
DATE _____

TRANSACTION I.D.# _____

OWNER'S NAME

RELATIONSHIP

VEHICLE ID NUMBER

VEHICLE TYPE

PLATE NO.

REGISTRATION TYPE

DECAL NO.

MAKE

MODEL

YEAR

STYLE

TRUCK CLASS

REGISTRATION EXPIRES: _____

MILEAGE

PUR/TO KS DATE

EMP/GROSS WT.

DISPOSED VEHICLE

Complete When Applying for Duplicate Title I certify that I am the lawful owner of the vehicle described above and a Kansas Certificate of Title was issued to me, and that my original certificate of title has been: (Check one.) lost ☐ mutilated ☐ or has become illegible ☐ ☐
* Attach title to application.

FEE SUMMARY

TYPE

AMOUNT

L
I
E
N
S

I hereby certify that I am a resident or have a home tide place of business in this county and that I am an owner of and have in effect financial security for the above mentioned vehicle as required by law. I certify that all liens and/or encumbrances, if any, are listed and the information on this application is true and correct to the best of my knowledge.

FALSE CERTIFICATION CAN RESULT IN CRIMINAL PROSECUTION.T
O
D

Insurance Policy Number

Company

Owner's Signature(s) _____

Date

8 29 99

Please review all information for accuracy before signing.**PROPERTY TAX STATEMENT** Prior Year Tax

Tax
Penalty
Crdt Total

VEHICLE TYPE

REG. TYPE

PLATE NO.

CLASS

SITUS

PREV. TX. VALUE \$

TAX UNIT

NEW TX. VALUE

VEH DISP:

TOTAL

Sold to/Repossessed by